

**Electronic Articles of Incorporation
For**

P04000091187
FILED
June 14, 2004
Sec. Of State
jshivers

LYSA INVESTMENTS CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LYSA INVESTMENTS CORPORATION

Article II

The principal place of business address:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL. US 33131

The mailing address of the corporation is:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MELVIN F. FRANKEL

Article VI

The name and address of the incorporator is:

MELVIN F. FRANKEL
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131

Incorporator Signature: MELVIN F. FRANKEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D/P
JOSE REINES
2167 WESTRIDGE ROAD
LOS ANGELES, CA. 90049 US

Article VIII

The effective date for this corporation shall be:

06/14/2004